

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
November 18, 2014 - 9:00 A.M.

PRESENT: COMMISSIONER GARY J. ANDERSON, CHAIR
COMMISSIONER LARRY A. ELLERTSON, VICE-CHAIR
COMMISSIONER DOUG WITNEY

ALSO PRESENT:

Jeffrey R. Buhman, Utah County Attorney	Rebecca Martell, Children's Justice Center
E. Kent Sundberg, Civil Division Chief Attorney	Richard Nance, Drug & Alcohol Prevention & Treatment
David Shawcroft, Utah County Deputy Attorney	Robert Johnson, Drug & Alcohol Prevention & Treatment
Robert J. Moore, Utah County Deputy Attorney	Lana Jensen, Utah County Personnel Director
Cort Griffin, Utah County Deputy Attorney	Richard Nielson, Utah County Public Works Director
Chris Buckley, Utah County Attorney's Office	Jeff Smith, Utah County Recorder
Bryan E. Thompson, Utah County Clerk/Auditor	Andrea Allen, Utah County Recorder's Office
Sandy Nielson, Clerk/Auditor's Office - Tax Admin.	James O. Tracy, Utah County Sheriff
Keven Ewell, Utah County Assessor's Office	Dalene Higgins, Utah County Sheriff's Office
Clarissa Reeve, Utah County Assessor's Office	Darin Durfey, Utah County Sheriff's Office
Peter A. Jepps, Utah County Assessor's Office	Mike Forshee, Utah County Sheriff's Office
Bryce Armstrong, Community Development	Gary Ratcliffe, Utah County Surveyor
Peggy Kelsey, Community Development	Robert C. Kirk, Utah County Treasurer
Joshua Ivie, Community Development	Bill Lee, County Commissioner Elect
Steve Mickelson, Utah County Health Department	Eldon A. Neves, Citizens for Rural Utah
Carrie Bennett, Utah County Health Department	Mike Stansfield, Fairways Media
Eric Edwards, Utah County Health Department	Renée Huggins-Caron, Clerk/Auditor Admin. Assist.

Commissioner Anderson called the meeting to order at 9:01 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: Larry A. Ellertson, Utah County Commissioner

PLEDGE OF ALLEGIANCE: Doug Witney, Utah County Commissioner

The Board momentarily recessed to assemble as The Board of Equalization of Utah County from 9:03 A.M. to 9:14 A.M. The Utah County Board of Commissioners reconvened at 9:14 A.M., and the commissioners moved forward with the following agenda items.

CONSENT AGENDA

- 1. DECLARE A CANON IR2000 COPY MACHINE AS SURPLUS AND ALLOW THE DISPOSITION THEREOF AS JUNK**
- 2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE QUALIFIED SITE CONTRACT ON BEHALF OF THE CHILDREN'S JUSTICE CENTER FOR THE UTAH CAMPUS COMPACT AMERICORPS PROGRAM**

The Board requested that Consent Agenda Item No. 2 be moved to the Regular Agenda for discussion.
PULLED TO REGULAR

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3. ADOPT A RESOLUTION REGARDING BUREAU OF LAND MANAGEMENT ACTION AGAINST SAN JUAN COUNTY

The commissioners requested Consent Agenda Item No. 3 be continued to a future meeting of the Board, on a date yet to be determined.

CONTINUED WITHOUT DATE

4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60315, DATED NOVEMBER 12, 2014

5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20319, DATED NOVEMBER 12, 2014

6. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE

7. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE

8. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-5 (ABATEMENTS)

9. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-20

10. APPROVE THE MINUTES OF THE OCTOBER 7, 2014 COMMISSION MEETING

11. APPROVE THE MINUTES OF THE OCTOBER 14, 2014 COMMISSION MEETING

12. APPROVE THE MINUTES OF THE OCTOBER 21, 2014 COMMISSION MEETING

13. APPROVE THE MINUTES OF THE OCTOBER 28, 2014 COMMISSION MEETING

14. RATIFICATION OF PAYROLL

Period 23	8 Checks: \$ 7,218.40	1,094 Total Deposits: \$1,431,672.53	Total: \$1,438,890.93
		Federal Payroll Taxes	Total: \$ 208,743.78

15. RATIFICATION OF WARRANT REGISTER SUMMARY FOR NOVEMBER 10, 2014

Register No. 1066	November 03, 2014	Check Nos. 200560-200574	Total: \$ 356,300.00
Register No. 1067	November 03, 2014	Direct Deposit:20744-20744	Total: \$ 71.25
Register No. 1068	November 03, 2014	Bond Wires:330-332	Total: \$ 255.41
Register No. 1069	November 03, 2014	Check Nos. 200586-200614	Total: \$ 15,058.51
Register No. 1070	November 03, 2014	Direct Deposit:20745-20750	Total: \$ 6,925.74
Register No. 1071	November 04, 2014	Check Nos. 200615-200645	Total: \$ 36,542.32
Register No. 1072	November 04, 2014	Direct Deposit:20751-20751	Total: \$ 170.34
Register No. 1073	November 04, 2014	Bond Wires:333-337	Total: \$9,176,872.62
Register No. 1074	November 04, 2014	Check Nos. 200646-200672	Total: \$ 128,351.78
Register No. 1075	November 05, 2014	Check Nos. 200673-200693	Total: \$ 97,726.56
Register No. 1076	November 06, 2014	Purchasing Cards 3351-3351	Total: \$ 72.20

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Register No. 1077	November 06, 2014	Direct Deposit:20752-20753	Total: \$ 543.08
Register No. 1078	November 06, 2014	Check Nos. 200694-200707	Total: \$ 27,412.44
Register No. 1079	November 06, 2014	Check Nos. 200708-200729	Total: \$ 32,997.77
Register No. 1080	November 07, 2014	Purchasing Cards 3352-3379	Total: \$ 14,086.11
Register No. 1081	November 07, 2014	Direct Deposit:20754-20758	Total: \$ 10,118.17
Register No. 1082	November 07, 2014	Purchasing Cards 3380-3397	Total: \$ 16,642.29
Register No. 1083	November 07, 2014	Check Nos. 200730-200776	Total: \$ 107,979.92
Register No. 1084	November 07, 2014	Check Nos. 200777-200781	Total: \$ 10,853.25
Register No. 1085	November 07, 2014	Check Nos. 200782-200801	Total: \$ 18,380.63
Register No. 1086	November 10, 2014	Purchasing Cards 3398-3398	Total: \$ 1,539.82
Register No. 1087	November 10, 2014	Direct Deposit:20759-20775	Total: \$ 4,934.62
Register No. 1088	November 10, 2014	Check Nos. 200802-200823	Total: \$ 49,927.34
			Total: \$10,113,762.17

16. RATIFICATION OF WARRANT REGISTER SUMMARY FOR NOVEMBER 18, 2014

Register No. 1089	November 10, 2014	Check Nos. 200824-200824	Total: \$ 4,068.56
Register No. 1090	November 12, 2014	Direct Deposit:20776-20793	Total: \$ 6,360.55
Register No. 1091	November 12, 2014	Check Nos. 200825-200841	Total: \$ 5,167.51
Register No. 1092	November 12, 2014	Direct Deposit:20794-20819	Total: \$ 8,090.29
Register No. 1093	November 12, 2014	Check Nos. 200842-200873	Total: \$ 9,034.10
Register No. 1094	November 12, 2014	Purchasing Cards 3399-3399	Total: \$ 14.29
Register No. 1095	November 12, 2014	Direct Deposit:20820-20822	Total: \$ 64,840.14
Register No. 1096	November 12, 2014	Check Nos. 200874-200885	Total: \$ 271,156.09
Register No. 1097	November 12, 2014	Check Nos. 200886-200944	Total: \$ 2,550.00
Register No. 1098	November 13, 2014	Bond Wires:338-338	Total: \$ 15.00
Register No. 1099	November 13, 2014	Direct Deposit:20823-20824	Total: \$ 2,665.87
Register No. 1100	November 13, 2014	Purchasing Cards 3400-3402	Total: \$ 378.28
Register No. 1101	November 13, 2014	Check Nos. 200945-200980	Total: \$ 87,063.84
Register No. 1102	November 13, 2014	Purchasing Cards 3403-3403	Total: \$ 1,934.88
Register No. 1103	November 13, 2014	Check Nos. 200981-201007	Total: \$ 67,415.10
Register No. 1104	November 13, 2014	Bond Wires:339-339	Total: \$ 208,743.78
Register No. 1105	November 13, 2014	Direct Deposit:20825-20835	Total: \$ 767,186.91
Register No. 1106	November 13, 2014	Check Nos. 201008-201017	Total: \$ 77,282.45
Register No. 1107	November 14, 2014	Purchasing Cards 3404-3415	Total: \$ 39,459.90
Register No. 1108	November 14, 2014	Direct Deposit:20836-20854	Total: \$ 33,824.40
Register No. 1109	November 14, 2014	Check Nos. 201018-201040	Total: \$ 16,426.24
Register No. 1110	November 14, 2014	Direct Deposit:20855-20856	Total: \$ 315.85
Register No. 1111	November 14, 2014	Purchasing Cards 3416-3421	Total: \$ 1,663.83
Register No. 1112	November 14, 2014	Check Nos. 201041-201063	Total: \$ 93,097.18
Register No. 1113	November 14, 2014	Direct Deposit:20857-20857	Total: \$ 4,864.25
Register No. 1114	November 14, 2014	Check Nos. 201064-201076	Total: \$ 16,849.01
			Total: \$1,790,468.30

Consent Agenda Item Nos. 1, and 4 through 14, were approved as written. Commissioner Anderson recommended the following Regular Agenda items be moved to Consent:

1. **ADOPT (OR DENY) AN ORDINANCE AMENDING THE UTAH COUNTY GENERAL PLAN, 2006 BY ADOPTING THE UTAH COUNTY GENERAL PLAN, 2014**

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2. **DECLARE THE RICOH MPC 3000 COPIER LOCATED IN THE ATTORNEY'S OFFICE AS SURPLUS, AND AUTHORIZE THE DISPOSITION THEREOF AS A TRADE-IN OF \$1987.00 TOWARDS A NEW COPIER FROM VALCOM FOR THAT SAME DEPARTMENT**
3. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR THE MX-M623N COPIER, SERIAL NO. 55003108, LOCATED IN THE CHILDREN'S JUSTICE CENTER; USAGE RATE OF .0072/COPY, EXPIRING NOVEMBER 28, 2015**
4. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NEW CUSTOMER INFORMATION SHEET FROM BATTERY SYSTEMS OF SALT LAKE**
5. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2014-329 WITH THE UTAH DEPARTMENT OF HEALTH FOR ADDITIONAL FUNDING TO THE WISEWOMAN CANCER PROGRAM**
6. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH TO FUND MENINGOCOCCAL HAEMOPHILUS INFLUENZA (MENINGO FLU) INVESTIGATIONS**
7. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR THE STEPPING ON FALLS PREVENTION PROGRAM FOR SENIORS (TRAUMATIC BRAIN INJURY FUND)**
8. **APPROVE OR DENY A REQUEST FROM THE CHILDREN'S JUSTICE CENTER TO WAIVE THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY, AND AUTHORIZE THEM TO CONDUCT A FUNDRAISER BOUTIQUE SALE IN ROOM NOS. 1600 AND 1601 OF THE HEALTH AND JUSTICE BUILDING ON THURSDAY, NOVEMBER 13, 2014**
9. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR THE JURISDICTIONAL TRANSFER OF NORTH COUNTY BOULEVARD TO UDOT, AND SR-146 TO UTAH COUNTY; AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED FOR PARCELS WITHIN NORTH COUNTY BOULEVARD** *(Continued from the November 4, 2014 Commission meeting)*

Commissioner Ellertson noted that Utah County is still working with the other cities regarding the transfer of deeds, as well as cooperation with the Utah Department of Transportation (UDOT). Utah County Deputy Attorneys David Shawcroft and Robert J. Moore clarified the process. Utah County Public Works Director Richard Nielson commented on the legal description and location of the area in question. Commissioner Anderson questioned why the Board should not wait for more details before approval, and it was explained that UDOT is anxious to complete the work this year.
10. **RATIFY THE SIGNATURE OF THE COMMISSION VICE-CHAIR ON AN AGREEMENT WITH SKAGGS COMPANIES, INC. FOR THE PURCHASE OF RIFLE PLATES FOR THE UTAH COUNTY SHERIFF'S OFFICE**
11. **RATIFY THE SIGNATURE OF THE COMMISSION VICE-CHAIR ON AN AGREEMENT WITH FARO TECHNOLOGIES, INC. FOR THE PURCHASE OF A 3D SCANNING SYSTEM FOR THE UTAH COUNTY SHERIFF'S OFFICE**

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12. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SECUREALERT, INC DBA TRACK GROUP FOR THE PURCHASE OF A HOME DETENTION PRISONER TRACKING SYSTEM FOR THE UTAH COUNTY JAIL**
13. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JOURNAL TECHNOLOGIES FOR A PROSECUTOR CASE MANAGEMENT SYSTEM FOR THE UTAH COUNTY ATTORNEY'S OFFICE**
14. **APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CREDIBLE TECHNOLOGIES FOR A SUBSTANCE ABUSE TREATMENT SOFTWARE PROGRAM FOR THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT**
16. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$208,314.00 TO PAYSON CITY CORPORATION FOR THE 780 WEST PROJECT**
17. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE TOWN OF FAIRFIELD FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT**
19. **ADOPT A RESOLUTION OF APPOINTMENT OF JOSEPH V. OSMOND TO THE UTAH COUNTY CHILDREN'S JUSTICE CENTER ADVISORY BOARD**

ACTIONS TAKEN

Consent Agenda Item No. 1 was declared as surplus; No. 2 was tabled for further discussion; No. 3 was continued without date; Nos. 4 through 6, and 8 through 13 were approved; No. 7 was abated; and Nos. 14, 15 and 16 were ratified. **Regular Agenda Item No. 1** was continued to the December 2, 2014 meeting of the Board; No. 2 was declared as surplus; Nos. 3, 5, 6, 7, 9, 12, 14, 16 and 17 were approved and authorized; Nos. 4 and 13 were continued to the November 25, 2014 meeting of the Board; No. 8 was approved; Nos. 10 and 11 were ratified; and No. 19 was adopted.

AGREEMENT NOS.: 2014-747, 2014-748, 2014-749, 2014-750, 2014-751, 2014-752, 2014-753, 2014-754, 2014-755, 2014-756, 2014-757, 2014-758, 2014-759, 2014-760, 2014-761, 2014-762, 2014-763, 2014-764, 2014-765 and 2014-766

RESOLUTION NO.: 2014-118

REGULAR AGENDA

(PULLED FROM CONSENT)

2. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE QUALIFIED SITE CONTRACT ON BEHALF OF THE CHILDREN'S JUSTICE CENTER FOR THE UTAH CAMPUS COMPACT AMERICORPS PROGRAM**

Utah County Children's Justice Center Director Rebecca Martell clarified for the commissioners the extent of the students' supervised involvement at the facility, and Utah County Civil Division Chief Deputy Attorney E. Kent Sundberg added that there should be no major concerns with the arrangement.

Commissioner Witney made the motion to approve and authorize the Qualified Site Contract on behalf of the Children’s Justice Center for the Utah Campus Compact Americorps Program as defined in Consent Agenda Item No. 2. The motion was seconded by Commissioner Ellertson and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

AGREEMENT NO. 2014-767

REGULAR AGENDA

15. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A WARRANTY DEED FOR THE SALE OF PROPERTY TO JOHN DEREK RASMUSSEN AND SHIRLEY MARIE RASMUSSEN

Utah County Deputy Attorney Robert J. Moore explained the location of this property and the lease agreement in which the county had offered the Rasmussen family, former tenants, an option to buy the parcel. Mr. Moore reminded the commissioners that a similar contract was approved in April of this year to extend the terms of the lease agreement.

Commissioner Witney made the motion to approve and authorize the Utah County Clerk/Auditor to sign a warranty deed for the sale of property to John Derek Rasmussen and Shirley Marie Rasmussen as described in Regular Agenda Item No. 15. The motion was seconded by Commissioner Ellertson and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

AGREEMENT NO. 2014-768

18. UPDATE ON VOCA GRANT FUNDING BY VICTIM WITNESS COORDINATOR CHRIS BUCKLEY

Chris Buckley of the Utah County Attorney’s Office introduced Katie Fox, a part-time 20-hour/week employee. Ms. Buckley is a full-time 40-hour/week employee; both her and Ms. Fox’s positions are funded by State of Utah Victims of Crime Act (VOCA) grants. The grant committee has requested recipients update the administration on the progress each year, the purpose of today’s presentation. The goal is to assess impact as well as educate the commissioners of their duties. Commissioner Anderson mentioned his previous involvement in the criminal justice system as an attorney, and Ms. Buckley noted they have come a long way in protecting the rights of victims.

The Victim Witness Coordinators offer emotional support to adults and children within the system, sometimes working with the Utah County Children’s Justice Center. The majority of their time is spent with sexual abuse victims, as well as those who have suffered through burglaries, kidnapping, attempted homicide, and other acts of lewdness. Chris Buckley spoke of the difficulty in sending a 10- or 12-year-old to court to face their attacker, and the measures taken to prepare the children for such an event.

Commissioner Anderson summarized there are one and a half employees to handle all cases in Utah County. Commissioner Ellertson asked about city involvement, and Chris Buckley clarified how those entities send out first responders to the initial crime scene; the cases are passed on to her and Katie Fox once filed. Commissioner Anderson asked about their efficiency, and Ms. Buckley indicated they are likely between a 6 or 7 on a scale of 1 to 10. Utah County Attorney Jeffrey R. Buhman commented on their responsibilities, and the commissioners discussed funding.

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Chris Buckley summarized goals and accomplishments for the year broken down by quarter; they have met and surpassed each one (*additional information can be found attached to these minutes*). Commissioner Anderson asked about court appearances and increased crime in Utah County; Jeffrey Buhman and Chris Buckley discussed the future of the VOCA grant with the Board.

The commissioners applauded Chris Buckley's work, expressing gratitude and admiration for the services provided to victims. Commissioner Anderson commented stated they are marching on the front lines of the battlefield without being very well-armed, and the Board thanked Ms. Buckley for her presentation.

At this point, the commissioners determined which closed meetings would be necessary to set and which could be stricken from the Regular Agenda.

23. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY

STRICKEN

24. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED

STRICKEN

Commissioner Ellertson made the motion to strike Regular Agenda Item Nos. 23 and 24 to set dates, times and locations for closed meetings for a strategy session to discuss the sale of real property; and to discuss commercial information as defined in Section 59-1-404, U.C.A., as amended. The motion was seconded by Commissioner Witney and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS

Commissioner Ellertson made the motion to set a date, time and location for a closed meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals to immediately follow the public comment portion of the regular public meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Witney and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

SET

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21. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION

Commissioner Ellertson made the motion to set a date, time and location for a closed meeting for a strategy session to discuss pending or reasonably imminent litigation to immediately follow the previously scheduled closed meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None

SET

22. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY

Commissioner Ellertson made the motion to set a date, time and location for a closed meeting for a strategy session to discuss the purchase, exchange, or lease of real property to immediately follow the previously scheduled closed meetings today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None

SET

WORK SESSION

1. PRESENTATION BY KATHY HOFFMAN OF ROCKY MOUNTAIN POWER ON CURRENT ROCKY MOUNTAIN POWER ISSUES AND CONCERNS

Commissioner Ellertson made the motion to continue Work Session Item No. 1 regarding a presentation by Kathy Hoffman of Rocky Mountain Power on current Rocky Mountain Power issues and concerns to a future meeting of the Utah County Board of Commissioners, on a date yet to be determined. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None

CONTINUED WITHOUT DATE

PUBLIC COMMENTS

There were no public comments and the meeting recessed at 9:50 A.M. to go into closed meetings. The public meeting reconvened at 11:07 A.M.

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Commissioner Witney made the motion to adjourn the November 18, 2014 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Ellertson and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

There being no further business nor public comment, the meeting adjourned at 11:08 A.M. The minutes of the November 18, 2014 Commission meeting were approved as transcribed on December 2, 2014.

GARY J. ANDERSON, Commission Chair

ATTEST:

BRYAN E. THOMPSON
Utah County Clerk/Auditor